

TIVERTON CHARTER REVIEW COMMISSION

Regular meeting minutes: June 23, 2008

1. Call to order

Chair Cecil Leonard called the meeting to order at 6:04 pm at the Tiverton Town Hall.

Members present: Deb Pallasch, Laura Epke, Diane Harris, Stanley Zeramby, Frank Marshall, Richard Joslin Absent: Bob Koochy, Ray Medeiros

2. Approval of minutes

Motion made by L. Epke, seconded by D. Harris, to approve minutes for June 18, 2008.

Motion approved unanimously.

Motion made by L. Epke, seconded by D. Harris, to approve minutes as amended for June 21, 2008. Motion approved unanimously.

3. Commission discussion:

“Other” ballot language

Motion made by C. Leonard, seconded by D. Pallasch, to approve ballot question, language amendments, and reason related to section 407,503, and 1210 – changes re: Town Administrator hiring and firing practices. Motion passed unanimously.

Secretary to provide updated list of completed proposed amendments (excluding FTM alternative) to website manager for posting on Town’s website.

FTM alternative

Chair to provide draft language for the FTM alternative “All Day Referendum” to Town Clerk to be posted on the Town’s website for the public forum.

Motion made by C. Leonard, seconded by D. Harris, to reconsider previous vote re: section 407 and 602 as they relate to Treasurer borrowing. In favor: D. Harris, C. Leonard, F. Marshall, S. Zeramby Abstain: D. Pallasch, L. Epke, R. Joslin

4. Other

None

5. Adjournment

The Commission’s June 23, 2008 regular meeting was adjourned at 6:46 pm.

Minutes recorded and compiled by Deborah Pallasch, Secretary.